

THIS NOTICE IS POSTED PURSUANT TO THE TEXAS OPEN MEETING ACT (CHAPTER 551) OF THE TEXAS GOVERNMENT CODE). THE CITY COUNCIL OF IOWA COLONY WILL HOLD A WORK SESSION AT 6:00 P.M. AND A REGULAR COUNCIL MEETING ON MONDAY, DECEMBER 21, 2015, AT 7:00 P.M., AT IOWA COLONY CITY HALL, 12003 CR. 65, IOWA COLONY, TEXAS FOR THE PURPOSE OF DISCUSSING AND IF APPROPRIATE, TAKE ACTION WITH RESPECT TO THE FOLLOWING ITEMS.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpreter services must be made 48 hours prior to this meeting. Please contact the City Secretary at 281-369-2471.

WORK SESSION 6:00 P.M. – Discussion on possible amendments to the TIRZ 2 Project and Financing Plan for Meridiana Development.

REGULAR MEETING

1. Call to Order.
2. Pledge of Allegiance (Les Hosey).
3. Discuss and approve November 16, 2015 minutes.
4. Citizens Input.
 - 1.
5. Mayor's comments or reports.
6. Council comments or reports.
7. Staff Reports:
 - a. Fire Department
 - b. Police Department
 - c. Building Inspector
 - d. Manvel EMS Board Representative
 - e. Beautification Committee
 - f. City Secretary
 - g. City Manager
 - h. City Engineer
8. Discuss and consider ordinance rezoning property generally located at the southeast corner of Highway 288 and Former CR 81 from Single Family Residential (SFR) to Business and Retail (BR).
9. Consider Specific Use Permit (SUP) for property generally located at the southeast corner of Highway 288 and Former CR 81 for an RV park and a liquefied fuel gas dealership.
10. Discuss and accept infrastructure for the one-year maintenance period for Meridiana Section 6.

11. Discuss and consider approval of Land Tejas Plan of Development for combined Sterling Lakes/Sierra Vista development, as recommended by Planning Commission.
12. Discuss request for discussion of requirements for Magnolia Bend development expansion.
13. Discuss and approve easement for CenterPoint Energy on City property to serve Meridiana.
14. Discuss and possible action regarding hiring First Southwest Company as the City's bond and financial advisor.
15. Review and approval of the City's Investment Policy.
16. Discuss and possible action on mowing contract.
17. Accept resignation of Council Member Deborah Gregory from City Council Position 2.
18. Executive Session under Texas Government Code Section 551.074 to deliberate concerning appointment to fill vacancy in City Council Position 2.
 - (a) Consider appointment to fill vacancy in City Council Position 2.
 - (b) Authorize an additional Council Member to sign checks)
19. Return to Open Session.
 - (a) Appoint a person to Position 2 for the unexpired term to expire May 2016.
 - (b) Authorize another Council member to sign checks.
20. Adjourn.

I hereby certify that the above notice of meeting of Iowa Colony City Council was posted pursuant to the Texas Open Meeting Act (Chapter 551 of the Texas Government Code) on Friday, December 18, 2015 at 5:00 p.m.

Geraldine Frank, City Secretary